

**MINUTES OF THE
BUDGET COMMITTEE**

TUESDAY, MARCH 18, 2008

At a meeting of the **Budget Committee**, held Tuesday, March 18, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Haggerty, Lund, Mijac, Rengert, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were Crouchman, DiMaria and Roberts.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Torrice, supported by Duzyj, to adopt the agenda, as amended (to include item #8A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Szczepanski, supported by Camphous-Peterson, to approve the January 22 and January 31, 2008 (special meeting) minutes of this committee, as written. **The Motion Carried.**

RECEIVE AND FILE PRESENTATION BY ENTERPRISE LEASING COMPANY OF DETROIT

Present were Mr. Jim Roach, Mr. Richard Williams, and Mr. Brett Frazee from Enterprise.

Mr. Roach gave a PowerPoint presentation entitled, Total Transportation Solution. Key topics covered included: Overview of Enterprise (About Enterprise, Enterprise in Michigan, Macomb County Overview), Enterprise Capabilities (One Total Transportation Program, Customized Government Capabilities, Products and Services, Market Segmentation).

Mr. Williams addressed the environmental side of the PowerPoint presentation. Key topics covered included: Environmental Platform (Use Green, Save Green, Be Green, Potential Greenhouse Gas Reduction), Sample Models (Estimated Savings Versus Mileage Reimbursement, Flexible Fleet Model, Staggered Vehicle Cycling, Sample Menu Pricing), Next Steps / Action Plan.

A discussion ensued with Mr. Roach and Mr. Williams about the difference between buying a scout car and eventually selling it at an auction compared to leasing it over that same period of time and the possible savings by leasing it. Inquiry was made if other departments, municipalities, or communities could piggyback. Inquiry was made as to how the vehicles would be maintained. During discussion, Mr. Roach noted that if at all possible, the vehicles would be acquired through Macomb County dealerships.

MOTION

A motion was made by Camphous-Peterson, supported by Sauger, to receive and file the presentation by Enterprise Leasing Company of Detroit. **The Motion Carried.**

RECOMMENDATION FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 03-10-08

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A REPLACEMENT K9 FOR THE SHERIFF'S OFFICE. THE PURCHASE AND TRAINING COSTS FOR THIS REPLACEMENT K9 WOULD BE APPROXIMATELY \$12,000.

Captain John Roberts indicated that they are seeking this money through the General Fund.

A **friendly amendment** by Commissioner Doherty was accepted as follows: "THE MONEY FOR THIS REQUEST WILL COME FROM THE CONTINGENCY ACCOUNT."

Chair Brown called for a vote on the **motion, as amended**, and **THE MOTION CARRIED.**

RECOMMENDATION FROM PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 03-11-08

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT WITH BIRCHLER-ARROYO ASSOCIATES FOR \$26,250 FOR CONSULTING SERVICES TO DEVELOP A MACOMB COUNTY DEVELOPMENT CERTIFICATION PROGRAM. FUNDING IS AVAILABLE IN THE DEPARTMENT'S ECONOMIC DEVELOPMENT ACCOUNT. **THE MOTION CARRIED WITH DROLET VOTING "NO."**

RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 03-13-08

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUSPEND THE WEST NILE VIRUS COMMUNITY ASSISTANCE PROGRAM. **THE MOTION CARRIED.**

ADOPT THE COUNTY OF MACOMB REFUNDING BOND RESOLUTION (BONDS NOT TO EXCEED \$2,750,000) AND THE RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB

Mr. Peter Ecklund from Axe & Ecklund was present.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY JOAN FLYNN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

ADOPT THE COUNTY OF MACOMB REFUNDING BOND RESOLUTION
(BONDS NOT TO EXCEED \$2,750,000); AND

ADOPT THE RESOLUTION APPROVING THE UNDERTAKING TO
PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB.

Mr. Diegel indicated that the net savings to the county will be \$69,000 over the remaining life of the bonds.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

APPROVE TRANSFER OF \$208,735.74 FROM THE 2008 MARTHA T. BERRY PERSONAL SERVICES (SALARY AND FRINGE) ACCOUNTS TO THE CONTRACT SERVICES ACCOUNT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$208,735.74 FROM THE 2008 MARTHA T. BERRY PERSONAL SERVICES (SALARY AND FRINGE) ACCOUNTS TO THE CONTRACT SERVICES ACCOUNT AS OUTLINED IN THE MEMO FROM THE MTB ADMINISTRATOR DATED FEBRUARY 5, 2008. THIS ACTION REQUIRES NO ADDITIONAL FUNDING. **THE MOTION CARRIED.**

**AUTHORIZE CONTINUANCE OF PART-TIME REIMBURSEMENT ANALYST POSITION/
SHERIFF'S DEPARTMENT**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTINUANCE OF THE PART-TIME REIMBURSEMENT ANALYST POSITION. FUNDING FOR THIS POSITION IS AVAILABLE IN THE SHERIFF'S BUDGET. **THE MOTION CARRIED.**

**AMEND 2008 MACOMB COUNTY BUDGET REDUCING THE REVENUE ACCOUNT
FOR INMATE HOUSING – LOCAL UNITS (LOCAL ORDINANCE VIOLATION) BY
\$15,000**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY JOAN FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 2008 MACOMB COUNTY BUDGET REDUCING THE REVENUE ACCOUNT FOR INMATE HOUSING – LOCAL UNITS (LOCAL ORDINANCE VIOLATION) BY \$15,000. THIS REVENUE REDUCTION WILL BE OFFSET BY AN INCREASE IN FUND BALANCE REQUIREMENT. THIS ACTION IS OUTLINED IN THE BUDGET CHAIR'S MEMO DATED MARCH 6, 2008. **THE MOTION CARRIED.**

**ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR INCLUSION
ON THE JULY, 2008 MILLAGE LEVY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR INCLUSION ON THE JULY, 2008 MILLAGE LEVY. **THE MOTION CARRIED.** (FORWARDED TO THE MAY 15, 2008 FULL BOARD)

**ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL, LESS
ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR,
FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL, LESS ANY MILLAGE REDUCTION REQUIRED BY THE HEADLEE ROLL BACK FACTOR, FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY. **THE MOTION CARRIED WITH DROLET AND SZCZEPANSKI VOTING "NO."** (FORWARDED TO THE MAY 15, 2008 FULL BOARD)

ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0055 MILL FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A COUNTY DRAIN DEBT REQUIREMENT OF .0055 MILL FOR INCLUSION ON THE DECEMBER, 2008 MILLAGE LEVY. **THE MOTION CARRIED.**

RECEIVE AND FILE 2008 CONTINGENCY REPORT UPDATE

MOTION

A motion was made by Slinde, supported by Camphous-Peterson, to receive and file the 2008 Contingency Report Update. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Slinde, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter